



DEPARTMENT OF THE TREASURY
FINANCIAL CRIMES ENFORCEMENT NETWORK

PUBLIC NOTICE

PUBLIC NOTICE NUMBER : FINCP/02-022KRH

OPENING DATE : 09/11/02

CLOSING DATE : 09/25/02

POSITION : Intelligence Research Specialist

SERIES AND GRADE : GS-132-9/11/12/13 (FPL: GS-13)

NUMBER OF VACANCIES : Two or More

SALARY RANGE : \$38,406 - \$86,095 per annum

ORGANIZATION : Department of the Treasury
Financial Crimes Enforcement Network (FinCEN)
Office of Investigative Support (OIV)

DUTY STATION : Vienna, Virginia

**APPLICATIONS WILL
BE ACCEPTED FROM** : All qualified applicants (All Sources).

Note: There will be one rating and selection process applied to both status and non-status candidates.

SUMMARY OF DUTIES: Incumbent serves as an Intelligence Research Specialist in the Office of Investigative Support (OIV) of the Financial Crimes Enforcement Network (FinCEN). The OIV is responsible for providing a wide range of services to FinCEN customers engaged in activities to investigate and prosecute individuals or groups suspected of money laundering and other financial crimes. Incumbent conducts research of databases to detect indications of money laundering and other financial crimes. Utilizes BSA databases, commercial databases and/or databases of other agencies to detect patterns or relationships that warrant investigation. Prepares statistical and narrative reports to summarize and document findings and explain and justify recommendations. Conducts liaison with representative of other law enforcement agencies.

SUMMARY OF QUALIFICATION REQUIREMENTS: Applicants must have one year of specialized experience equivalent to the next lower grade level. Specialized experience is experience that equipped the applicant with the particular knowledge, skills and abilities to perform successfully the duties of the position, and that is typically in or related to the work of the position to be filled.

Substitution of Education for Experience: For GS-09: Two (2) full years of progressively higher level graduate education or master's or equivalent graduate degree (such as LL.B. or J.D.). For GS-11: Three (3) full years of progressively higher level graduate education or Ph.D. or equivalent doctoral degree.

APPLICANTS WILL BE EVALUATED AGAINST THE FOLLOWING CRITERIA:

For GS-9:

1. Ability to conduct and document database research and analysis. (Applicants must address the nature of their experience and the types of subjects on which they have conducted database research and analysis.)
2. Knowledge of Federal, state and local law enforcement and/or intelligence programs concerned with financial crimes. (Applicants must indicate the nature of their experience/knowledge of Federal, state and local programs that are concerned with financial crimes.)
3. Advanced skills in the use of relevant computer applications, including word-processing, spreadsheets, databases, and Internet searches – preferably on Microsoft applications. (Applicants must describe their skills in these areas and the context in which used.)
4. Ability to interact effectively with officials engaged in research and analysis activities involving sensitive and/or classified materials, preferably in law enforcement and/or intelligence activities. (Applicants must address the nature of their relevant interactions.)

For GS-11:

1. Ability to conduct and document complex database research and analysis. (Applicants must address the nature of their experience and the types of subjects on which they have conducted database research and analysis.)
2. Knowledge of Federal, state and local law enforcement and/or intelligence programs concerned with financial crimes. (Applicants must indicate the nature of their knowledge of programs concerned with financial crime and indicate particular knowledge of FinCEN programs.)
3. Advanced skills in the use of relevant computer applications, including word-processing, spreadsheets, databases, and Internet searches – preferably on Microsoft applications. (Applicants must describe their skills in these areas and the context in which used.)
4. Ability to interact effectively with officials concerned with research and analysis activities involving sensitive and/or classified materials, preferably related to financial crime. (Applicants must address the nature of their relevant interactions.)

For GS-12 & 13:

1. Knowledge of the Bank Secrecy Act and the missions of FinCEN and other related agencies and of how officials of relevant Federal agencies and of state and local law enforcement agencies interact to prevent and detect money laundering and other financial crimes. (Applicants must address the nature of their knowledge and experience and their role in interacting with other Federal, state and local agencies in these program areas.)
2. Knowledge of the character and use of relevant databases and methodologies to determine indicators and relationships to develop meaningful inferences and to search for and detect patterns of possible criminal activity. (Applicants should address the extents of their knowledge of and experience in the conduct of database research and analysis, particularly as related to law enforcement research activities.)
3. Knowledge and ability to work effectively with officials of other agencies to develop strategies for conducting research to further their objectives. (Applicants must address the nature of their representational experience and authority in interactions with officials of other organizations.)
4. Ability to develop procedures, guidelines, analyses and reports related to criminal investigation program activities, using narrative and statistical displays. (Applicants must address their experience in developing guidelines, procedures, and reports related to criminal investigation activities.)

Basis of Rating: Ratings will be based on an evaluation of an applicant's experience as it relates to the qualification requirements and on the knowledge, skills and abilities (KSA's) described in the application materials. Applicants should provide detailed evidence of the KSA's in the application package in the form of clear, concise examples showing level of accomplishment and degree of responsibility. Qualified candidates will be assigned a score ranging from 70 to 100, not including points assigned for veterans' preference. Applicants are encouraged to **address each evaluation criteria** on plain bond paper and attach it to their application/resume.

CONDITIONS OF EMPLOYMENT AND OTHER REQUIREMENTS OF THIS VACANCY:

Background Investigation: This position is a sensitive position and the tentative selectee must undergo and successfully complete a background investigation as a condition of placement/retention in the position.

Drug Screening: The position which may be filled under this Public Notice has been identified as a Testing Designated Position under the U.S. Customs Service, Drug-Free Workplace Program. Satisfactory completion of the drug test is a condition of placement and/or employment in the position and incumbents of this position are, thereafter, subject to Random Drug Screening.

Other Information:

Eligible CTAP/ICTAP employees within the commuting area who submit documentary evidence of eligibility (RIF notice or certificate of expected separation or other agency certification) and are found well qualified will receive selection priority as provided by regulations. In order to be determined well qualified, candidates must receive an excellent or good score when rated against each primary criterion.

Eligible displaced employees of the former Panama Canal Zone who submit documentary evidence of eligibility (a RIF separation notice) and are found well qualified will receive special selection priority to positions throughout the continental United States.

Eligible displaced employees of the District of Columbia Department of Corrections who submit documentary evidence of eligibility (a RIF separation notice) and are found qualified will receive selection priority to positions throughout the continental United States.

Candidates who are claiming 5-point veterans' preference must attach a legible copy of DD-214, Certificate of Release or Discharge from Active Duty, or other proof of eligibility, to their application. To claim 10-point Veterans' Preference, attach a SF-15, Application for 10-point Veterans' Preference, plus the proof required by that form.

All candidates must be a citizen of the United States and present proof of citizenship, if selected.

Male applicants born after December 31, 1959, must certify that they have registered with the Selective Service System or are exempt from having to do so under Selective Service law, if selected.

No Relocation Expenses Will Be Paid.

All Financial Crimes Enforcement Network employees are required to participate in Direct Deposit/Electronic Funds Transfer for salary payments.

HOW TO APPLY:

All application materials must be postmarked by the closing date of this Public Notice. Failure to provide complete information may result in the applicant not receiving consideration for this position. Please do not submit original documents you may need in the future.

STEP ONE - Submit a resume, Optional Application for Federal Employment (OF-612), or other written application format of your choice. Be sure you provide all the information requested below:

Job Information:

- Public Notice Number, title and grade for which you are applying.

Personal Information:

- Full name, mailing address (with zip code) and day/evening telephone numbers with area code.
- Social Security Number. Giving your social security number is voluntary.
- Country of citizenship.
- If ever employed by the Federal Government, please show the highest Federal civilian grade held, job series, and dates of employment in grade.

Education:

- High School name, city, state, and zip code, date of diploma or GED.
- Colleges and/or universities attended, city, state and zip code.
- Major field(s) of study.
- Type and year of degree(s) received. If no degree received, show total credit hours received in semester or quarter hours.

Work Experience for each paid or non-paid position held related to the job for which you are applying (do not provide job descriptions):

- Job Title.
- Duties and accomplishments.
- Number of hours per week.

- Employer's name and address.
- Supervisor's name and telephone number.
- Starting and ending date of employment (month and year).
- Salary.
- Indicate if your current supervisor may be contacted.

Other Qualifications:

- Job-related training courses (title and year).
- Job-related skills (e.g., other languages, computer software/hardware, tools, machinery, typing speed, etc.)
- Job-related certificates and licenses.
- Job-related honors, awards, and special accomplishments (e.g., publications, memberships in professional or honor societies, leadership activities, public speaking, performance awards, etc.). Do not send documents unless specifically requested.

STEP TWO - Submit a supplemental statement addressing each knowledge, skill and ability.

STEP THREE - Submit other application materials, as necessary.

- Federal employees seeking ACTAP/ICTAP and DC Department of Corrections eligibility must submit proof that they meet requirements under 5 CFR 330.605(a).
- Notate your application and include the required documentation if you are applying and eligible for a non-competitive appointment such as Thirty Per Cent or More Disabled Veteran Appointment, Veterans' Readjustment Appointment (VRA), Severely Physically Handicapped Schedule A Appointment, Former Peace Corps Appointment, etc.
- If you are applying for Veterans' Preference, submit evidence of eligibility, such as, DD-214, Certificate of Release, Discharge from Active Duty, or Standard Form 15, Application for 10-Point Veterans' Preference, and the proof requested on the form.
- If you are or have been a Federal employee, please submit a copy of your last SF-50 "Notification of Personnel Action" and your most recent or last performance appraisal.

SUBMIT APPLICATION MATERIALS TO:

Application materials **MUST** be mailed to:

**Financial Crimes Enforcement Network
Human Resources
Public Notice: FINCP/02-022KRH
P.O. Box 39
Vienna, VA 22183-0039**

For additional copies of this Public Notice, please call: 1-800-944-7725.

For additional information, please call: Stacey Stevens (703) 905-3849. TDD (703) 905-3839.

NOTES: All application materials **MUST** be sent to the mailing address shown. All materials and the envelope **MUST** include the public notice number. There may be delays in the receipt and processing of improperly addressed correspondence. FAX documents cannot be accepted. Applications are not to be mailed in U.S. Government "For Official Use Only" postage and fees paid envelopes. Individuals submitting applications material using U.S. Government, "Official Use Only" postage and fees paid envelopes will not receive consideration under the public notice. Applications will become part of the public notice case file and will not be returned to the applicant. Acknowledgment of receipt will be sent to all applicants.

The Financial Crimes Enforcement Network (FinCEN) provides reasonable accommodations to applicants with disabilities on a case-by-case basis. Applicants should notify the point of contact on this vacancy announcement if a reasonable accommodation is needed for any part of the application and hiring process.

The Financial Crimes Enforcement Network (FinCEN) is an Equal Opportunity Employer. All candidates will be considered regardless of their race, color, religion, sex, national origin, age, sexual orientation, protected genetic information, status as a parent, lawful political affiliation, marital status, physical/mental disability (if not a job factor), membership or non-membership in an employee organization, or any other non-merit factor.